



AGENDA

Regular Meeting

City Council

Tuesday, January 24, 2012

6:00 P.M., City Hall

4000 Galleria Parkway

Bee Cave, Texas 78738-3104

THE CITY OF BEE CAVE COUNCIL MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT KAYLYNN HOLLOWAY AT 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order

2. Roll Call

3. Pledge of Allegiance

4. Citizen Comments

This is an opportunity for citizens to address the City Council concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Council. The Mayor may place a time limit on all comments. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting.

5. Consent Agenda.

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public view.

A. Consider approval of minutes of the Special meeting conducted on January 9, 2012 and Regular meeting conducted on January 10, 2012.

B. Consider approval of monthly financial and investment report.

6. Discuss and consider action on the Audit report for Fiscal Year Ending September 30, 2011.

7. Discuss and consider action on the storefront elevations for Soma Intimates, located in the Hill Country Galleria at 12700 Hill Country Blvd, Suite S-135.
8. Discuss and consider action on the Skaggs tract located between Highway 71 and Bee Cave Parkway for:
 - a. Variance to Chapter 20 to authorize placement in the Water Quality Buffer Zones
 - b. Revision to the Agreement to provide a temporary construction easement to extend the deadline
 - c. Revision to the Second Amendment to the agreement for the construction and dedication of right-of-way to extend the deadline
9. Discuss and consider action on a request for a special event permit for Tim and Brenda Skagg's Farmers Market located at 13810 Hwy 71 West.
10. Discuss and consider action on the completion of a construction contract with Cash Construction Company for Bee Cave Parkway Phase IIIA including final payment and maintenance bond.
11. Discuss and consider action on a sign variance for Huntington Learning Center located at 13011 Shops Parkway, # 300, in the Shops at the Galleria
12. Discuss and consider action on the Police Department Policies and Procedures.
13. Close Regular Meeting.
14. Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551-072 – Deliberation regarding Real Property and Section 551.071 - Consultation with Attorney in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Council may adjourn into the Conference Room for the executive session.
 - A. Consultation with Attorney regarding authority of city to enforce building, sign and development ordinances and litigation with AusPro Enterprises, LP.
 - B. Consultation with Attorney regarding the acquisition of primitive parkland owned by Falconhead West, L.P.
 - C. Discussion regarding acquisition of real property for possible use as water quality mitigation land.
15. Close Executive Session.
16. Open Regular Meeting.
17. Consider action, if any, on Executive Session.

18. Adjournment.

The Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

I certify that the above notice of meeting was posted at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the _____ day of January, 2012 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary